COPY RECEIVED DATE: 5 //7/// TIME: TOWN CLERK'S OFFICE

AGENDA Board of Finance Regular Meeting Tuesday, May 24, 2011 @ 7:00 P.M. Norma Drummer Room/Town Hall

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Seating of Alternates
- 4. Approve the following Minutes
 - A. Regular meeting April 26, 2011
 - B. Special meeting April 28, 2011
 - C. Special meeting May 2, 2011
 - D. Special meeting May 10, 2011
 - E. Special meeting May 11, 2011
- 5. Public Comment
- 6. First Selectman comments
- 7. Act on hiring Audit firm
- 8. Finance Directors Report
- 9. Transfer Request
- 10. New Business
- 11. Correspondence
- 12. Public Comment
- 13. Other business if needed and take possible action
- 14. Adjournment

Submitted By

Robert J. Koskelowski, Sr.

Chairman Board of Finance